

**Clinton County Regional Educational Service Agency
Board of Education
December 5, 2016
Board Bullets**

- ❖ Board approved the December 5, 2016 Agenda and the Minutes from Regular Meeting of November 7, 2016

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills for November 30, 2016 - \$975, 050.95
 - Cash Analysis of October 31, 2016
 - Revenue & Expenditure Report of October 31, 2016
 - Conference/Travel RequestPre-Approval:
 - Kate Fanelli – “Foundations of Math for Students with Significant Cognitive Disabilities”Post-Approval:
 - Valerie Vandlen - “PBIS Leadership Forum”
 - Nancy Surbrook - “Part C NCSI Cross State Collaborative”
 - “DEC Conference” - Stefanie Rathburn, Criss Hickey, Janice Fialka, Mark Kuipers, Nancy Surbrook & Kari Holmberg

- ❖ The following reports were shared with the Board of Education:
 - Clinton County RESA FTE Fall Counts by District – Supt. Wayne Petroelje
 - Balanced Calendar Draft – Supt. Wayne Petroelje
 - Instructional Services Department Update – Melissa Dawes
 - Board Policy Updates for First Reading – Supt. Wayne Petroelje
 - CCRESA Vision/Mission/Guiding Principles for First Reading – Supt. Wayne Petroelje

- ❖ Board approved the following Recommendations:
 - MASB-ISD Version Superintendent’s Evaluation Instrument & Training (a switch from School Advance Administrator Evaluation System)
 - Personnel
 - Employment of Jeanne Heckman and Jennifer Koenigsnecht as Public Awareness Representatives
 - Employment of Teagan Rummelt & Ashlyn Martin as Paraprofessionals
 - New Position/Job Description of Alt+Shift Technology Specialist (grant-funded position)

- ❖ Public Comments from a guest arriving late to the meeting – Phillip Bombrys

- ❖ The Board/Admin Holiday Dinner took place immediately following the December 5th Regular Board of Education meeting.

Please contact the Superintendent’s Office if you would like additional information on any of these items.